

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, May 11, 2015 2:00 PM

Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104

Tim Burgess, Council President
Sally Bagshaw
Jean Godden
Bruce Harrell
Nick Licata
Mike O'Brien
John Okamoto
Tom Rasmussen
Kshama Sawant

Chair Info: 206-684-8806; tim.burgess@seattle.gov

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Meeting Location:

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City Council Website:

http://www.seattle.gov/council/

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res), and Clerk Files (C.F.) for committee recommendation.

IRC 14 May 11, 2015

<u>Attachments:</u> <u>Introduction and Referral Calendar</u>

- D. APPROVAL OF THE AGENDA
- E. APPROVAL OF THE JOURNAL

Min 14 April 24, 2015

<u>Attachments:</u> Minutes

Min 15 April 27, 2015

<u>Attachments:</u> <u>Minutes</u>

Min 16 May 6, 2015

Attachments: Minutes

F. PRESENTATIONS

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

H. PAYMENT OF BILLS

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

CB 118390 AN ORDINANCE appropriating money to pay certain audited

claims and ordering the payment thereof.

I. COMMITTEE REPORTS

Discussion and vote on Bills (CB), Resolutions (Res), Clerk Files (CF), and Appointments (Appt).

PARKS, SEATTLE CENTER, LIBRARIES AND GENDER PAY EQUITY COMMITTEE

1. Appt 00043 Appointment and Oath of Office of Jesus Aguirre as Superintendent of the Department of Parks and Recreation,

for a term of confirmation from June 1, 2015 to May 31, 2019.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

Attachments: Confirmation packet

2. CB 118387

AN ORDINANCE relating to the Opportunity Fund category of the 2008 Parks and Green Spaces Levy; authorizing the acceptance of monetary donations from the Seattle Parks Foundation, Friends of Rainier Beach Urban Farm, and Seattle Tilth to support the existing Rainier Beach Urban Farm and Wetlands Improvements project (K730153); increasing appropriations to the Department of Parks and Recreation in the 2015 Adopted Budget; and amending the 2015-2020 Adopted Capital Improvement Program; all by a three-fourths vote of the City Council.

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

Attachments: Att 1: Term Sheet Rainier Beach Urban Farm and Wetlands

Funding

<u>Supporting</u>

Documents: Summary and Fiscal Note

3. CB 118386

AN ORDINANCE authorizing the Seattle Center Director to execute an agreement with The Vera Project for presentation of an all-ages music and art program during 2015 and 2016; and ratifying and confirming certain prior acts.

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 3 - Godden, Harrell, Rasmussen

Opposed: None

<u>Attachments:</u> Att 1: Agreement for Contract Services v2

<u>Supporting</u>

<u>Documents:</u> Summay and Fiscal Note

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE

4. Res 31576 A RESOLUTION related to the use of the Port of Seattle's

Terminal 5 for Arctic drilling operations.

The Committee recommends that Full Council adopt the

Resolution (Res).

In Favor: 4 - O'Brien, Burgess, Licata, Sawant

Opposed: None

Supporting

Documents: Proposed Amendment

Summary and Fiscal Note

5. Res 31577 A RESOLUTION confirming that the City of Seattle's core

value of race and social equity is one of the foundations on

which the Comprehensive Plan is built.

The Committee recommends that Full Council adopt the

Resolution (Res).

In Favor: 2 - O'Brien, Licata

Opposed: None

Supporting

Documents: Summary and Fiscal Note

FULL COUNCIL

6. CB 118383 AN ORDINANCE relating to land use and zoning, amending

the SDOT Street Use Fee Schedule for installing, maintaining, or removing awnings or marquees, amending Attachment A to Ordinance No. 123477; amending the Official Land Use Map (Chapter 23.32) to rezone certain land in 42 neighborhood-commercial zones to add the "P" suffix for new and expanded pedestrian-designated areas; amending the development standards for areas with pedestrian designations, amending Chapter 23.47A and Sections 23.41.012, 23.54.015, 23.54.020, and 23.84A.048 of

Attachments: Full Text: CB 118383

Ex A-JJ: Pedestrian Rezone Maps

the Seattle Municipal Code.

<u>Supporting</u>

<u>Documents:</u> Bill Summary and Fiscal Note

7. CB 118388 AN ORDINANCE relating to City employment; authorizing

the execution of a collective bargaining agreement between the City of Seattle and the International Brotherhood of Electrical Workers, Local 77 Material Controllers Unit to be effective January 1, 2013 through December 31, 2015; authorizing the payment of compensation negotiated in the collective bargaining agreement; and ratifying and

confirming prior acts.

Attachments: Att 1: SDHR Material Controllers Agreement 2013-15

Supporting

Documents: Summary and Fiscal Note

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT

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